

ASX Announcement

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28 November 2023.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

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Disclosure of Proxy Votes

Arizona Lithium Limited

Annual General Meeting

Tuesday, 28 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	269,764,749	240,466,028 89.14%	14,945,548 5.54%	6,568,134	14,353,173 5.32%	278,439,407 94.91%	14,945,548 5.09%	6,568,134	-
2 ELECTION OF DIRECTOR – MR ZACHARY MAURER	P	350,022,758	322,459,995 92.13%	11,967,741 3.42%	659,481	15,595,022 4.46%	387,911,889 97.01%	11,967,741 2.99%	659,481	Passed
3 RE-ELECTION OF DIRECTOR – MR MATTHEW BLUMBERG	P	335,419,612	309,939,341 92.40%	12,233,687 3.65%	15,262,627	13,246,584 3.95%	373,042,797 96.82%	12,233,687 3.18%	15,262,627	Passed
4 APPROVAL OF 7.1A MANDATE	P	349,827,950	319,737,622 91.40%	15,683,155 4.48%	854,289	14,407,173 4.12%	384,001,667 96.08%	15,683,155 3.92%	854,289	Passed
5 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	350,157,637	328,943,835 93.94%	8,015,618 2.29%	524,602	13,198,184 3.77%	391,998,891 98.00%	8,015,618 2.00%	524,602	Passed

